

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, June 24, 2024**

The Summit Township Industrial & Economic Development Authority (STIEDA) regular business meeting was called to order by Chairman Krasinski at 7:00 p.m., followed by salute to the flag. Authority members Lee, Welka, Nesselhauf, Marsh, and Solicitor Matt Lasher were present. Authority members Hiles and Sangl were absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Lee, seconded by Marsh, to approve the April 22, 2024, regular business meeting minutes, as presented.

APPROVAL OF
MINUTES

Vote: 5/0

Motion by Welka, seconded by Lee, to approve the April and May 2024 expenditures, as submitted.

EXPENDITURES

Vote: 5/0

Motion by Lee, seconded by Welka, to approve the April and May 2024 Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S
REPORT

Vote: 5/0

Nesselhauf reported receiving an email from Tina Mengine stating that the Erie Sports Park has met all of the criteria requested by the STIEDA Board and the Erie County Redevelopment Authority has approved their loan request.

CORRESPONDENCE

Jake Rouch from the Erie Regional Chamber & Growth Partnership was present on behalf of Erie Forward. Erie Forward was developed by the Erie Regional Chamber and Growth Partnership designed to recruit, attract, expand, and retain businesses in Erie County. Mr. Rouch updated the Board with accomplishments as well as future goals. He explained one of the current challenges with businesses in the area is finding and retaining qualified workers. He stated they are working with local schools to provide easy access to education and training for these positions and continued support from local governments is crucial to their success.

NEW BUSINESS

- 2023 & 2024 Erie Forward Investment

Motion by Marsh, seconded by Lee, to approve the 2023 and 2024 renewable non-binding investments of \$12,500 each for a total of \$25,000 to Erie Forward.

Vote: 5/0

There was no old business.

OLD BUSINESS

With no further business to come before the Board, motion made by Lee, seconded by Marsh, to adjourn the meeting at 7:25 p.m.

ADJOURNMENT

Vote: 5/0

Respectfully submitted,

Michelle Nesselhauf

Michelle Nesselhauf

Recording Secretary

6/25/24